



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XEXR7A0G**

*Received for filing in Electronic Format on the: 20/05/2009*

*Company Name:* **J.G. CANBY LIMITED**

*Company Number:* **06506723**

---

### *Company Details*

*Period Ending:* **18/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**41 MOUNT PLEASANT  
EAST LULWORTH  
WAREHAM  
BH20 5QW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR MICHAEL JOHN CANBY**      *Address:* **41 MOUNT PLEASANT  
EAST LULWORTH  
WAREHAM  
DORSET  
UNITED KINGDOM  
BH20 5QW**

---

*Director 1 :*

*Name:* **MR JAMES GUY CANBY**      *Address:* **41 MOUNT PLEASANT  
EAST LULWORTH  
WAREHAM  
DORSET  
UNITED KINGDOM  
BH20 5QW**

*Date of Birth:* **18/05/1981**      *Nationality:* **British**      *Occupation:* **ACQUISITION SURVEYOR**

---

## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>3</b>                           | <b>GBP3</b>                                         |
| <i>TOTALS</i>         | <b>3</b>                           | <b>GBP3</b>                                         |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 18/02/2009**  
**1 DISPOSED OF IN PERIOD ON 05/04/2008**

*Name:* **MICHAEL CANBY**

*Address:*

---

*Shareholding 2:*

**3 ORDINARY Shares held as at 18/02/2009**

*Name:* **JAMES CANBY**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/05/2009**

*Authenticated:* **Yes (E/W)**